

## RESOLUTION NO. 3001

### A RESOLUTION ESTABLISHING A TEMPORARY COMMITTEE TO EVALUATE AND RECOMMEND STREET FUNDING OPTIONS

#### Findings

- A. The City Council has a goal to create and recommend to the public a funding option package for street maintenance to improve pavement condition index.
- B. The City Council wishes to involve the community and interested stakeholders in developing street maintenance funding options.
- C. A subcommittee of the City Council, including Councilors Roats, Knight and Campbell, recommended a public involvement process including a committee with 13 representatives identified in Exhibit A.
- D. Municipal Code Section 1.20.015(H) provides that the City Council may establish temporary committees by resolution to address specific issues or engage in specific tasks, which shall be established by resolution creating the temporary committee and stating the scope of authority and responsibilities.
- E. Committee members will participate in weekly meetings in September and October to develop a recommendation for Council on October 21, 2015.
- F. The subcommittee of the City Council recommends the following objectives:
  - a. Gather clear information about revenue sources,
  - b. Agree on Pavement Condition Index (PCI) Goal and funding needed to achieve that goal,
  - c. Focus first on street maintenance,
  - d. Develop a timeline and potential funding sources to address multi-modal and sidewalk needs, **and**
  - e. Define advocacy plans to State and Federal Government, **and**
  - f. Develop two proposals: one with a fuel tax option for approval by the voters and one without.
- G. The City Council directs the Committee to review the following scenarios:
  - a. Status quo, no additional funding,
  - b. Sufficient funding to maintain current PCI,
  - c. Identify what level of sustainable funding is necessary to improve PCI to the level agreed upon in F (b) above.

Based on these findings,

THE CITY OF BEND RESOLVES AS FOLLOWS:

Section 1. The 13 positions on the attached list, attached as Exhibit A, are appointed

as the members of the Street Funding Committee.

Section 2. This resolution takes effect immediately upon adoption.

Adopted by roll call vote of the Bend City Council on August 5, 2015.

Yes: Jim Clinton, Mayor  
Sally Russell  
Nathan Boddie  
Barb Campbell

No: Doug Knight  
Victor Chudowsky  
Casey Roats

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Jim Clinton, Mayor

ATTEST:

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Robyn Christie, City Recorder

Approved as to form:

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Mary A. Winters, City Attorney

## **Exhibit A**

Local stakeholder organizations will be invited to recommend participants for the Street Funding Committee.

1. Bend 2030
2. Bend Chamber
3. City Council (2)
4. General Citizen
5. Small Business (reliant upon fuel)
6. Neighborhood Association
7. Environmental Center
8. Commute Options
9. Construction Industry/Realtor
10. Budget Committee Member
11. City of Bend Accessibility Advisory Committee (COBAAC)
12. Locally-owned Fuel Retailer